

Minutes of Cultural and Historic Resource Sub-Committee

April 14, 2009

Present: Cathy Stump, Bill Weistling, Winnie Lewis, Chris Clark, Kim Grimes,
Mary Pat Kyle, Harry Haon and Agnes DiPietrantonio

Absent: None

Members of the Public Present: None

APPROVED 5.12.09

Meeting called to order 1:05 PM by Chair Winnie Lewis.

Motion to approve minutes of 3/10/2009 – Bill Weistling

Second – Chris Clark

All in favor

Minutes of 3/10/09 approved

Discussion and Possible Action

Progress Reports

- Winnie Lewis reported that she has approached Janet Lyons for photos. Mrs. Lewis also advised that she has access to other photos and postcards and will bring them for scanning.
- Mary Pat Kyle provided additional photos for scanning.

Old Business

- Walking tour and cell phones
 - Agnes DiPietrantonio reported there are six property owners who have expressed an interest in being a part of the tour. She will send a second request to the others. Harry Haon's home, the Discover Sea Museum and the Fenwick Lighthouse will also be included in the tour. The committee decided to use a format based on the "History at your Feet – Norfolk in Your Pocket" brochure that Agnes brought back from a recent trip to Norfolk, VA. Chris Clark will take photos and the committee members will provide a brief description of the properties. This brochure may be produced in-house (estimated cost \$20) but there is a possibility that it can be done professionally if funding can be found.
 - The committee decided not to use the "cell phone" format this year. Will revisit this at another time as well as a "CD" format.
- Display/Posters
 - Agnes provided a copy of the poster to be used. This poster will be reproduced as follows:

- #100 will be done at Beach Copy @\$1.29 each. These will be 11 X 14 and sold to the public. They will be suitable for framing.
 - One poster will be made on photo quality paper and matted/framed. This will be a raffle item. Estimated cost \$60. Raffle tickets estimated cost \$10.
 - Posters for distribution to businesses to advertize the event will be printed in-house on standard 8 ½ X 11 paper. These will have a legend on the bottom with the week's happenings and venues. Estimated cost \$10.
- Agnes provided draft copies of the photos that will be displayed. There are five (5) displays that will be mounted on foam board and placed in Villalon Hall. Estimated cost from Beach Copy \$65 each. Agnes added that she would like an additional two (2) displays that will focus exclusively on Col. George Schulz and the development of the bayside.
- Committee members will try to acquire a good photo of Col Schulz as well as a suitable aerial of the area before, during and after development. Other items relating to the naming of the area (Bali H'ai and Bora Bora) will be acquired to complete the display.
 - Method of hanging the display was discussed. The preferred method is to hang from eye hooks attached at the ceiling/overhang then using fishing line to affix the foam board displays. Displays can be changed out this way without damage to the walls. Estimated cost of supplies for this \$15. Interpretative materials may be placed directly on the display rather than on the wall next to the displayed item(s).
- Regarding the Saturday festivities in the Town Park, the committee discussed the following:
- Food – Mary Pat Kyle prefers to spend money on displays etc and feels that providing hot dogs, etc will detract from the real purpose of featuring the culture of the Town.
 - Music – Winnie Lewis will check on the Steel Band's availability (their fee @\$500); she will also check on others who might be willing to participate free of charge.

- Members discussed a program to be distributed that day. If one is used the estimated cost is \$10
- Other miscellaneous expenses are estimated \$50.
- Regarding the placement of signs at the properties featured on the walking tour, Bill Weistling and Winnie Lewis will research the manufacturing of small wooden signs to be placed at the tour spots. Estimated cost at this time \$1000 for the signs.
- Based on the above rough estimates the cost of the project will be @\$2259.00.
- Harry Haon made the following motion:
Proposed that the Committee request Town Council approve funds not to exceed \$3000 for materials in support of the program and that the Committee will look for opportunities for paid sponsorship and grants.
Second – Chris Clark
Discussion – None
Vote – All in favor
Motion Carried – Request for funds will be made at the 4/24/09 Regular Council Meeting.
- Kim Grimes suggested that the committee write a brief proposal including copies of the displays to be used and submit it to her for consideration for a small grant from the Delaware Humanities Forum. Agnes will do this via email.
- Mary Pat Kyle advised that a member of FISH will attend the next meeting. FISH is seeking a way to assist the group with this project.
- Harry Haon proposed including a history of the businesses in town in the next project.

NEXT MEETING DATE

Tuesday, May 12, 2009 @1PM. Meetings will now last 1 ½ hours due to the need for more time to work on Old Fenwick Island Days.

Motion to Adjourn – Chris Clark

Second – Harry Haon

All in favor.

Meeting adjourned 2:25 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder